

MINUTES
CITY OF SAN DIEGO
AIRPORTS ADVISORY COMMITTEE
Montgomery Field Terminal Building
Meeting of May 12, 2009

MEMBERS PRESENT: Chair Buzz Fink (Special Expertise), Vice-Chair Chuck McGill (Montgomery Field User Group), J. H. Aldrich (Montgomery Field Aviation Tenant), Jackie Ander (Serra Mesa Community Planning Group), Tom Dray (Montgomery Tower), Juan Escalante (Brown Field Aviation Tenant), Buzz Gibbs (Montgomery Field Community Group), Lisa Golden (Otay Mesa Planning Group), Scott Hasson (Tierrasanta Community Council), Rich Martindell (Special Expertise), and Kathy Monsour (Clairemont Mesa Community Planning Committee).

MEMBERS WITH EXCUSED ABSENCE: Kevin O'Donnell (Special Expertise).

MEMBERS ABSENT: Bob Hitchcock (SDM Aviation User Group)

STAFF PRESENT: Christian Anderson, Nate Cobb, Chris Cooper, Tait Galloway, Ernie Gesell, David Jarrell, Wayne Reiter, Mike Tussey, Robert Zolezzi, ,

GUESTS: Clark Andrevos, Rick Beach, Nici Boon, Kristin Camper, Bill Ingram, Ken Mazzola, Tom Ricotta, Sandi Sawa, Kim Sheredy.

1. CALL TO ORDER

Chairman Fink called the meeting to order at 3:06. A quorum was present.

2. APPROVAL OF MINUTES

The minutes of the March 10, 2009 regular meeting were approved as written, with one (1) abstention.

3. PUBLIC INPUT

None

4. OLD BUSINESS

None

5. NEW BUSINESS

Sandy Sawa, Manager of Airport Planning for the San Diego County Regional Airport Authority, gave a brief presentation on the Airport Land Use Compatibility Plan (ALUCP). Sandy explained the purpose of the ALUCP was to protect the safety of people, property and aircraft by helping property owners determine which types of land development would be appropriate around each airport. She also showed how the ALUCP is useful in determining the impact an airport would have on a particular property by the use of maps that show noise, safety, airspace protection and overflight in an overlay format.

6. STAFF AND DEPUTY DIRECTOR'S REPORT

Deputy Director Tussey recognized Tom Ricotta and his efforts for a successful Challenge Air event in which 97 children were given airplane rides through the efforts of 400 volunteers, including 17 pilots. All enjoyed the gourmet fare, donated by Kathy Monsour's catering service.

Buzz Fink recognized MYF Tower Manager Tom Dray for his support, responsiveness and consistent attendance at the AAC meetings.

In response to an MYF user's questions emailed to Chuck McGill, Deputy Director Tussey and MYF Tower Manager Dray gave these responses:

- When will the beacon be fixed? *The beacon was repaired on May 13, 2009-MT.*
- Why is there a NOTAM out about the GPS WAAS approach? *The NOTAMs are intended to make pilots aware that under certain conditions there may be insufficient satellite coverage to safely fly specific WAAS approved approaches-TD.*
- Why is the VOT only certified for Runway 28L and not 28R? *We will look into that-TD.*

Nathan Cobb presented two new pamphlets of his making:

- A new MYF noise abatement brochure
- A Frequently Asked Questions pamphlet for the MYF tiedown waiting list (*In collaboration with MYF Manager Gesell and as recommended by Vice Chair McGill*)

MYF Operations: Airport Manager Ernie Gesell reported that the runway repairs to Rwy 10L/28R were going well and expected to have it open by 5/15. Additionally the ILS would be out of service during construction.

SDM Operations: Airport Manager Wayne Reiter spoke about the rehab of Rwy 8R/26L and that the runway should be open on 5/15 after the final striping is complete. Additionally Twy A will be closed between Twy B and Twy C, as the contractor begins working on the next phase of the electrical project.

SDM Property: Airport Development Coordinator Christian Anderson reported that the RFP for the 10.7-acre lot had closed and the City had received one response, and it was from the San Diego Flight Museum. Currently, DPC is interviewing three new investors for the Brown Field project and expect to have a MOU by mid-June. Additionally the old FSS building located on Montgomery Field is currently unoccupied and the City is looking for leasing options to best utilize it.

Assistant Property Agent Robert Zolezzi reported that he is currently working with Dave Rowland and that the cleanup of the lots was going quite smoothly. It was also reported that the Department of Homeland Security might have an interest in removing the gypsum from the old ORW site.

Business Process Re-Engineering (BPR): Deputy Director Tussey reported on the BPR results:

- Airport Operations will continue responding to aircraft incidents [Aircraft Rescue and Fire Fighting (ARFF)] but only Fire Rescue will engage in fire suppression activities. The decision was based primarily on liability and Cal-OSHA concerns.

Recommendations

- Auction the MYF and SDM fire trucks
- The Noise Abatement position will continue to be staffed in addition to assuming operations duties as needed. One operations position will be relinquished.
- Landing fees will increase to \$12.50 for aircraft under 10,000lbs and \$1.25 per 1,000lbs for aircraft over 10,000lbs.
- Aircraft parking fees will increase to \$10 and vehicle parking to \$5.
- All of the above are subject to the Meet and Confer process and must be approved by Council.

There ensued a discussion about the assumption of all aircraft fire suppression duties by Fire Rescue, in which the chief suggestions that emerged were:

- Amend Fire Rescue training to include periodic aircraft orientations at both airports.
- Move Fire Rescue Station 28 onto the airport
- Designate an aircraft fire rescue training liaison for Stations 28 and 43
- Acquisition of portable fire fighting apparatus.

Brown Field Capital Projects

- Electrical Upgrade II/III: \$2.5 Million-*Construction at 35%*
- Master Plan: \$435,150 contract to Mead Hunt – *ALP submitted to FAA for review.*
- GRC: Rwy 8R/26L *Partial rehab should be finished by 5-15.*
- Potential grant \$485,000 Brown Field Perimeter Fencing Phase II -*Delayed by stimulus*
- FY 2010 programmed grant \$3,000,000: Rwy 8L/26R Rehab Design I & II and construction, Phase I
- Rwy 8R/26L Extension - *FAA will require an environmental assessment*

Montgomery Field Capital Projects

- GRC: Rwy 10L/28R, 5/23, Twy G: Early May, one week per runway, \$399,000
- Rwy 5/23, Twy G Rehab Design: *In negotiation, to Council in June*
- Environmental Constraints Analysis: *should be done by 5/15*
- Vernal Pool Restoration: Complete; five-year monitoring in progress
- Rwy 10L/28R design at 90%: Request for temporary lights Rwy 10R/28L, May-June 2010, \$3,861,220
- Rwy 5/23 construction project: FY 2011 programmed grant \$3,750,000

7. ANNOUNCEMENTS

8. ADJOURNMENT

The meeting was adjourned at 4:14 p.m. The date of the next AAC meeting will be June 9, 2009 at the Montgomery Field Terminal Building.

Respectfully submitted,

Chris Cooper